

**THE BOARD OF PUBLIC WORKS AND SAFETY OF  
THE CITY OF RICHMOND, INDIANA, OCTOBER 9, 2008**

The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, October 9, 2008, in the Community Room at the Municipal Building, 50 North 5<sup>th</sup> Street, Richmond, Indiana. In attendance were Board Members Vicki Robinson, Dian Lawson and Mary Jo Flood. Also attending were Assistant City Attorney Kim Vessels, Captain Terry Hopkins, Sanitary District Engineer Bob Wiwi, Director of Public Works and Engineering Greg Stiens, Delores Goodson, Jerry Brockman, Pam Lakes, Ron Weadick, James Johnson and Ron Hill.

The following business was conducted:

**CALL TO ORDER**

Robinson called the meeting to order and noted for the minutes that all board members and legal counsel were present.

**APPROVAL OF MINUTES**

Robinson made a request to the board to approve the minutes for the October 2, 2008 meeting. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

**CLAIMS FOR PAYMENT**

Robinson made a request to the board to approve the claims for payment in the amount of \$192,696.79. She explained of that total \$60,000.00 was paid to Chase Equipment Leasing for the first of five payments for a Street Sweeper and \$56,777.36 was paid to Butler, Fairman and Seufert for construction observation of Runway 6/24 Airport Project Phase 4. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

**DRIVEWAY PETITION**

- A. Robinson made a request to the board to approve a driveway petition at 1505 Honeysuckle Crossing. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

**STREET CLOSURES**

- A. Robinson brought to the board a request that was presented by Captain Terry Hopkins and Delores Goodson for the approval to close the 200 block of NW 3<sup>rd</sup> Street on

- Saturday, October 18, 2008 from 9:00 AM till 5:00 PM for the Christ Connection Church to have a Block Party. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
- B. Robinson brought to the board a request that was presented by Captain Terry Hopkins and Jerry Brockman for the approval to close the 2400 and 2500 Blocks of NW 17<sup>th</sup> Street on Saturday, October 25, 2008 from 11:00 AM to 5:00 PM for the Holsapple Addition Block Party. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
- C. Robinson brought to the board a request that was presented by Sanitary District Engineer Bob Wiwi for the approval of a street closure of the 700 Block of Hidden Valley Drive and the 500 Block of SW 20<sup>th</sup> Street starting on Monday, October 13, 2008 at 7:00 AM through to October 24, 2008 to install several culvert drainage systems. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
- D. Robinson brought to the board a request that was presented by Captain Terry Hopkins and Ron Weadick for the approval to Close the first block of North 12<sup>th</sup> Street; first block of South 12<sup>th</sup> Street; 1200 block of East Main Street; first block of north 5<sup>th</sup> Street (southbound side), 400 and 300 blocks of East Main Street on Tuesday, November 11, 2008 for the Veteran's Day Parade with the parade route starting at 12<sup>th</sup> and East Main Street and run west to 5<sup>th</sup> and East Main Street with the parade starting at 9:30 AM to approximately 10:30 or 11:00 AM. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

### **RIGHT –OF-WAY ACQUISITIONS**

- A. Robinson brought to the board a request that was presented by Director of Public Works and Engineering Greg Stiens for the approval of two Right-of-Way acquisitions for the Salisbury Road Project Phase 1. Those are as follows:
1. Parcel No. 3 – Thomas R. Raper – Compensation of \$1,500.00 – Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
  2. Parcel No. 32 – Mary W. Michaels – Compensation of \$330.00 – Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

### **BID AWARD**

- A. Robinson brought to the board a request that was presented by Director of Public Works and Engineering Greg Stiens to award the bid for the Brick Crosswalk Replacement and Sidewalk Repair Project to Whitewater Construction in the amount not to exceed \$17,041.00. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

## **CONTRACTS**

- A. Robinson brought to the board a request that was presented by Director of Public Works and Engineering Greg Stiens for the approval of Contract No. 117-2008 with Whitewater Construction for the Brick Crosswalk Replacement and Sidewalk Repair Project. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

## **CHANGE ORDERS**

- A. Robinson made a request to the board to amend two change orders that have already been approved to the correct contract numbers. Change Order No. 1 and 2 for the North "E" Street Project should have been for Contract No. 34-2008 instead of Contract No. 24-2008. Flood made a motion to amend Change Order No. 1 to read for Contract No. 34-2008 with a second by Lawson. The motion was unanimously passed. Lawson made a motion to amend Change Order No. 2 to read for Contract No. 34-2008 with a second by Flood. The motion was unanimously passed.
- B. Robinson brought to the board a request that was presented by Director of Public Works and Engineering Greg Stiens for the approval of Change Order No. 2 for Contract No. 98-2008 for the Hayes Arboretum Road Culvert Project in the increased amount of \$512.00. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

## **ADJOURNMENT**

There being no further business, on a motion duly made, seconded and passed unanimously. The meeting was adjourned.

S/S Vicki Robinson  
Vicki Robinson, President

ATTEST: S/S Monica Burns  
Monica Burns, Deputy Clerk